CALIFORNIA SCHOOL FINANCE AUTHORITY

304 Broadway, Suite 550 Los Angeles, CA 90013 Telephone: (213) 620-4467 Fax: (213) 620-6309

Katrina Johantgen Executive Director



MEMBERS:

Bill Lockyer, Chair State Treasurer

Jack O'Connell
Superintendent of Public Instruction

Michael C. Genest Director of Finance

CALIFORNIA SCHOOL FINANCE AUTHORITY

915 Capitol Mall, Conference Room 110 Sacramento, California 95814 Thursday, July 17, 2008 11:30 a.m.

Alternate Location for Teleconference Participation

City Hall – San Diego 202 C Street, 12th Floor, Conference Room B San Diego, California 92101 (619) 236-7083

OPEN SESSION

- 1. Call to Order and Roll Call
- 2. Approval of Minutes from the June 30, 2008 Authority Meeting (Action Item)
- 3. Executive Director's Report (Information Item)
- 4. Resolution No. 08-09 Authorizing the Issuance of Charter School Revenue Bonds to Finance and/or Refinance Educational Facilities for Green Dot Public Schools (Ánimo Inglewood Charter High School Project)

Request for Bond Issuance in an Amount Not to Exceed \$13,000,000.00 (Action Item)

- 5. Resolution No. 08-12 Approving Determination of Academy for Career Education's Financial Soundness for Purposes of an Advance and/or Final Apportionment Under the Proposition 47 Funding Round of the Charter School Facilities Program (Action Item)
- 6. Resolution No. 08-13 Approving Determination of Ánimo Leadership Charter High School's Financial Soundness for Purposes of an Advance and/or Final Apportionment Under the Proposition 47 Funding Round of the Charter School Facilities Program (Action Item)

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- 7. Resolution No. 08-15 Approving Determination of Ánimo Venice Charter High School's Financial Soundness for Purposes of an Advance and/or Final Apportionment Under the Proposition 55 Funding Round of the Charter School Facilities Program (Action Item)
- 8. Resolution No. 08-16 Approving Determination of KIPP Academy Fresno's Financial Soundness for Purposes of an Advance and/or Final Apportionment Under the Proposition 55 Funding Round of the Charter School Facilities Program (Action Item)
- 9. Resolution No. 08-17 Approving Determination of Maria Montessori Charter Academy's Financial Soundness for Purposes of an Advance and/or Final Apportionment Under the Proposition 55 Funding Round of the Charter School Facilities Program (Action Item)
- 10. Resolution No. 08-18 Approving Determination of Oscar De La Hoya Ánimo Charter High School's Financial Soundness for Purposes of an Advance and/or Final Apportionment Under the Proposition 55 Funding Round of the Charter School Facilities Program (Action Item)
- 11. Public Comment
- 12. Adjournment

Items designated for information are appropriate for Authority action if the Authority chooses to take action. Items may be taken out of order.

FOR ADDITIONAL INFORMATION

California School Finance Authority 304 South Broadway, Suite 550 Los Angeles, CA 90013 (213) 620-4467

The agenda is also available on CSFA's web site: http://www.treasurer.ca.gov/csfa/index.asp